



Minutes of MAYOR AND COUNCIL Meeting

Approved by Mayor and Council
on July 10, 2007

Date of Meeting: June 5, 2007

The Mayor and Council of the City of Tucson met in regular session in the Mayor and Council Chambers in City Hall, 255 West Alameda Street, Tucson, Arizona, at 5:34 p.m. on Tuesday, June 5, 2007 all members having been notified of the time and place thereof.

1. ROLL CALL

The meeting was called to order by Mayor Walkup and upon roll call, those present and absent were:

Present:

Carol W. West
Karin Uhlich
Steve Leal
Nina J. Trasoff
Robert E. Walkup

Council Member Ward 2
Council Member Ward 3
Council Member Ward 5
Council Member Ward 6
Mayor

Absent/Excused:

José J. Ibarra
Shirley C. Scott

Council Member Ward 1
Vice Mayor, Council Member Ward 4

Staff Members Present:

Mike Hein
Brad Detrick
Kathleen S. Detrick
Mike Letcher

City Manager
Chief Deputy City Attorney
City Clerk
Deputy City Manager

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Father Philip Nixon, Holy Resurrection Antiochian Orthodox Church after which the pledge of allegiance was presented by the entire assembly.

Presentations:

- a. Mayor Walkup proclaimed June 14, 2007 to be "Twilight Wish Foundation Day." Rose Mussy was there to accept the proclamation.
- b. Mayor Walkup and Council Member Trasoff presented an "Honorary Citizen" copper plaque to the family of Jose Canchola.

Kathleen S. Detrick, City Clerk, announced Susie Rogers would assist anyone in the audience needing Spanish language translation for items listed on the agenda.

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

Mayor Walkup announced City Manager's communication number 316, dated June 5, 2007 would be received into and made a part of the record. He also announced this was the time scheduled to allow members of the Council to report on current events and asked if there were any reports.

- a. Council Member Uhlich announced that the Ward III office would be holding a session on West Nile virus prevention on Sunday, June 10, 2007, at 2:00 p.m. There would be City and County staff there for a presentation and to answer questions.

Council Member Uhlich also announced that on June 22, 2007, at 6:00 p.m. at La Madera Park there would be a celebration of the installation of new physical fitness exercise equipment funded with Back to Basics money, and thanked Mayor Walkup for his contribution to this fund.

She also announced that on June 23, 2007 at 7:30 p.m. there would be an ice cream social to celebrate the One-Year Anniversary of the Tucson Neighbors Building Community, the meth-free alliance project of the Dodge Flower and Oak Flower Neighborhoods. The same evening the Oak Flower neighborhood would be celebrating the installation of sixty-nine new street lights in that neighborhood, which would be turned on that evening.

- b. Council Member West announced that three Tucson parks have won 2007 Xeriscape Awards from the Arizona Department of Water Resources and Tohono Chul Park. The parks and awards were: Sunset Park – First Place Public Works Water Harvesting; Keeling Park - Judges Award for Best Neighborhood Park; and Vista Del Rio – Judges Award for Public Education/Archaeological Preservation & Use of Desert Plants.

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS

Mayor Walkup announced City Manager's communication number 317, dated June 5, 2007 would be received into and made a part of the record. He also announced this was the time scheduled to allow the City Manager to report on current events, and asked for that report.

No report was given.

5. LIQUOR LICENSE APPLICATIONS

Mayor Walkup announced City Manager's communication number 318, dated June 5, 2007 would be received into and made a part of the record. He asked the City Clerk to read the Liquor License Agenda.

b. Liquor License Application(s)

NOTE: There are no applications for licenses scheduled for this meeting.

c. Special Event

1. Tucson Breakfast Lions Club (TBLC), Ward 5
4823 S. 6th Ave.
Applicant: Wayne Francis Locke
City T44-07
Date of Event: June 15 & 16, 2007
(Fundraiser)

Staff has indicated the applicant is in compliance with city requirements.

d. Agent Change

NOTE: There are no agent changes scheduled for this meeting.

It was moved by Council Member Leal, duly seconded, and carried by a voice vote of 5 to 0 (Council Member Ibarra and Vice Mayor Scott absent/excused), to forward liquor license 5c1 to the Arizona State Liquor Board with a recommendation for approval.

6. CALL TO THE AUDIENCE

Mayor Walkup announced this was the time any member of the public was allowed to address the Mayor and Council on any issue except for any items scheduled for a public hearing. Speakers would be limited to three-minute presentations.

- a. Michael Toney spoke about Rio Nuevo and the uses of TIF funds.
- b. Enrique Vega spoke about the need for maintenance and care of the small neighborhood park, which was located within the Rose Neighborhood Association.
- c. Mary Jo Ard requested a symbolic gesture of support from the Council to oppose persecution of practitioners of Falun Gong/Falun Dafa.
- d. Ronald Manzi spoke about the Citizen Police Advisory Review Board meetings and requested they be held on a different day of the week. He also suggested that they be televised.
- e. Joe Sweeney spoke about Section 8 housing and said he believed that illegal immigrants were living there.
- f. Roy Warden spoke about development and the use of illegal labor in the construction industry.

7. CONSENT AGENDA – ITEMS A THROUGH K

Mayor Walkup announced the reports and recommendations from the City Manager on the Consent Agenda Items would be received into and made a part of the record. He asked the City Clerk to read the Consent Agenda.

Kathleen S. Detrick, City Clerk, announced that since there were two members of the Council absent, they could not enact the emergency clause of the ordinances and resolutions. Unless there was an objection, all the items that required the emergency clause would be brought back the following week for consideration.

A. REAL PROPERTY: CONVEYANCE OF CITY-OWNED PROPERTY VIA THE PAPER PLAT PROCESS FOR THE VACATION AND SALE OF A PORTION OF COUNTRY CLUB ROAD RIGHT OF WAY

1. Report from City Manager JUNE5-07-319 WARD 3

2. Ordinance No. 10406 relating to real property; vacating and declaring a portion of City-owned right-of-way located on north Country Club Road near Allen Road to be surplus property; authorizing the conveyance thereof at no cost to the developer of the Aldea Del Norte Subdivision pursuant to the Mayor and Council paper plat policy; and declaring an emergency.
- B. REAL PROPERTY: VACATION AND SALE OF A PORTION OF 22ND STREET RIGHT OF WAY TO DESERT TOYOTA
1. Report from City Manager JUNE5-07-320 WARD 4
 2. Ordinance No. 10407 relating to real property; vacating and declaring certain city- owned right-of-way consisting of a portion of 22ND Street to be surplus, and authorizing the sale thereof to Desert Toyota; and declaring an emergency.
- C. ASSURANCE AGREEMENT: (S05-255) SOUTH GATE BUSINESS PARK CONDOMINIUMS, UNITS 1 TO 37, BLOCK A, COMMON ELEMENTS “A” AND “B” AND LIMITED COMMON ELEMENTS “C-1” TO “C-18”
1. Report from City Manager JUNE5-07-314 WARD 5
 2. Resolution No. 20681 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in connection with the approval in Case No. S05-255 of a final plat for the South Gate Business Park Condominiums, Units 1-37, Block A and Common Elements “A” – “B”, Limited Common Elements C1-C18; and declaring an emergency.
- D. FINAL PLAT: (S05-255) SOUTH GATE BUSINESS PARK, CONDOMINIUMS, UNITS 1 TO 37, BLOCK A, COMMON ELEMENTS “A” AND “B” AND LIMITED COMMON ELEMENTS “C-1” TO “C-18”
1. Report from City Manager JUNE5-07-315 WARD 5
 2. Staff recommends that, after approval of the assurance agreement, the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.
- E. ASSURANCE AGREEMENT: (S05-094) ALDEA DEL NORTE SUBDIVISION, LOTS 1 TO 12, COMMON AREAS “A”, “B”, AND “C”
1. Report from City Manager JUNE5-07-312 WARD 3

2. Resolution No. 20682 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in connection with the approval in Case No. S05-094 of a final plat for the Aldea Del Norte Subdivision, Lots 1 to 12 and Common Areas “A” – “C”; and declaring an emergency.
- F. FINAL PLAT: (S05-094) ALDEA DEL NORTE SUBDIVISION, LOTS 1 TO 12, COMMON AREAS “A”, “B”, AND “C”
1. Report from City Manager JUNE5-07-313 WARD 3
 2. Staff recommends that, after approval of the assurance agreement, the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.
- G. TUCSON CODE: AMENDING (CHAPTER 20) RELATING TO SPEED LIMITS, UPDATING CITY TRAFFIC ORDINANCES
1. Report from City Manager JUNE5-07-322 CITY-WIDE
 2. Ordinance No. 10408 relating to motor vehicles and traffic; repealing Ordinance No. 9049 adopted by Mayor and Council on May 4, 1998; designating current streets or parts of streets where thirty miles per hour speed limit is imposed, pursuant to Section 20-140 of the Tucson Code; and declaring an emergency.
 3. Ordinance No. 10409 relating to motor vehicles and traffic; repealing Ordinance No. 9964 adopted by Mayor and Council on May 17, 2004; designating current streets or parts of streets where thirty-five miles per hour speed limit is imposed, pursuant to Section 20-141 of the Tucson Code; and declaring an emergency.
 4. Ordinance No. 10410 relating to motor vehicles and traffic; repealing Ordinance No. 10229 adopted by Mayor and Council on December 20, 2005; designating current streets or parts of streets where forty miles per hour speed limit is imposed, pursuant to Section 20-142 of the Tucson Code; and declaring an emergency.
 5. Ordinance No. 10411 relating to motor vehicles and traffic; repealing Ordinance No. 10230 adopted by Mayor and Council on December 20, 2005; designating current streets or parts of streets where forty-five miles per hour speed limit is imposed, pursuant to Section 20-143 of the Tucson Code; and declaring an emergency.

6. Ordinance No. 10412 relating to motor vehicles and traffic; repealing Ordinance No. 9965 adopted by Mayor and Council on May 17, 2004; designating current streets or parts of streets where fifty miles per hour speed limit is imposed, pursuant to Section 20-144 of the Tucson Code; and declaring an emergency.
7. Ordinance No. 10413 relating to motor vehicles and traffic; repealing Ordinance No. 6621 adopted by Mayor and Council on January 5, 1987; designating current streets or parts of streets where fifty-five miles per hour speed limit is imposed, pursuant to Section 20-145 of the Tucson Code; and declaring an emergency.

H. INDUSTRIAL DEVELOPMENT: AUTHORIZATION FOR THE ISSUANCE OF TUCSON INDUSTRIAL DEVELOPMENT AUTHORITY JOINT SINGLE FAMILY MORTGAGE REVENUE BONDS

1. Report from City Manager JUNE5-07-323 CITY-WIDE
2. Resolution No. 20683 a resolution of the Mayor and Council of the City of Tucson, Arizona, approving the proceedings of The Industrial Development Authority of the City of Tucson, Arizona and the Joint Single Family Mortgage Revenue Bond Program of 2007 of The Industrial Development Authority of the City of Tucson, Arizona and The Industrial Development Authority of the County of Pima; approving Standards and Requirements related thereto; approving a General Plan related thereto; approving Program Documents; and authorizing and approving the issuance of not to exceed \$33,000,000 The Industrial Development Authority of the City of Tucson, Arizona and The Industrial Development Authority of the County of Pima Joint Single Family Mortgage Revenue Bonds, Series 2007B in one or more series or issues; and declaring an emergency.

I. AGREEMENT: WITH THE SONORAN INSTITUTE FOR THE BUILDING FROM THE BEST OF TUCSON PROGRAM

1. Report from City Manager JUNE5-07-324 CITY-WIDE
2. Resolution No. 20684 relating to agreements; approving and authorizing a Joint Service Agreement between the City of Tucson and the Sonoran Institute for the Building from the Best of Tucson (BBoT) Program; and declaring an emergency.

J. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO ARTS EXPRESS, INC. FOR THE LET FREEDOM SING SPECTACLE

1. Report from City Manager JUNE5-07-325 MAYOR AND WARD 2

2. Resolution No. 20685 relating to Finance; approving and authorizing the allocation of Five Hundred Dollars (\$500) from Mayor Walkup and Five Hundred Dollars (\$500) from Ward 2 from the Community Support Fund, Account No. 001-183-1898-268, to Arts Express, Inc. for the 4th of July Annual Concert Production of Let Freedom Sing; and declaring an emergency.

This was a request by Mayor Walkup and Council Member West. Allocation of funds was as follows:

Mayor Walkup -	\$500.00
Council Member West -	\$500.00

Kathleen S. Detrick, City Clerk, announced that as indicated in Study Session, there were additional funds added to this resolution as follows:

Vice Mayor Scott	\$200.00
Council Member Uhlich	\$100.00

The City Clerk advised the resolution would be amended to the new total of thirteen hundred dollars.

K. APPROVAL OF MINUTES

1. Report from City Manager JUNE5-07-326 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on April 10, 2007.

It was moved by Council Member Trasoff, duly seconded, that Consent Agenda Items A through K, with Item J as amended, be passed and adopted and the proper action taken. All items requiring the enactment of the emergency clause would be brought back to the council the following week for consideration.

Mayor Walkup asked if there was further discussion. Hearing none, he asked for a roll call vote.

Upon roll call, the results were:

Aye: Council Members West, Uhlich, Leal and Trasoff;
and Mayor Walkup

Nay: None

Absent/Excused: Council Member Ibarra and Vice Mayor Scott

Consent Agenda Items A through K, with Item J as amended, were declared passed and adopted by a roll call vote of 5 to 0.

8. PUBLIC HEARING: TUCSON CODE – AMENDING THE LAND USE CODE; OFF STREET LOADING ZONES AND ORDINANCE ADOPTION

Mayor Walkup announced City Manager's communication number 321, dated June 5, 2007, would be received into and made a part of the record. He announced this was the time and place legally advertised for a public hearing on a *Land Use Code* Amendment relating to off street loading zones.

Mayor Walkup announced the public hearing was scheduled to last for no more than one hour and speakers would be limited to five-minute presentations.

Mayor Walkup asked if anyone wished to address the Council on this item.

Michael Toney said he had been at several meetings on this change and it was related to the scaling back of the surface coverage of parking lots as being unnecessary. Along with that, he had seen situations where they came in playing rap music or something at an unusual hour and blasted it out of the car window in close proximity to neighborhoods. He did not know what the full intent of this change was precisely, but it was related to that. Also in terms of the large requirements for too much ground cover, he said provisions for optimal times for loading and unloading would create the very least amount of traffic problems that could be worked out.

Mayor Walkup asked if there was anyone else wishing to be heard on this item. Hearing none, he asked for a motion to close the public hearing.

It was moved by Council Member Trasoff, duly seconded, and carried by a voice vote of 5 to 0 (Council Member Ibarra and Vice Mayor Scott absent/excused), to close the public hearing.

It was moved by Council Member West, duly seconded, to pass and adopt Ordinance No. 10414.

Mayor Walkup asked the City Clerk to read Ordinance 10414 by number and title only.

Ordinance No. 10414 relating to planning and zoning, amending the *Land Use Code (LUC)* Article III, Division 4, Off-street loading, Section 3.4.5, Required off-street loading spaces, adding a new Section 3.4.5.6; and setting an effective date.

Mayor Walkup asked for a roll call vote.

Upon roll call vote, the results were:

Aye: Council Member West, Uhlich, Leal, Trasoff;
and Mayor Walkup

Nay: None

Absent/Excused Council Member Ibarra and Vice Mayor Scott

Ordinance No. 10414 was declared passed and adopted by a roll call vote of 5 to 0.

9. PUBLIC HEARING: AMENDING TUCSON CODE (CHAPTER 27), RELATING TO AN INCREASE IN WATER RATES

Mayor Walkup announced City Manager's communication number 310, dated June 5, 2007 would be received into and made a part of the record. He also announced this was the time and place legally advertised for a public hearing on a proposed increase in water rates.

Mayor Walkup announced the public hearing was scheduled to last no more than one hour and speakers would be limited to five-minute presentations.

Mayor Walkup asked if anyone wished to address the Council on this item.

Kathleen Skinner, representing the Tucson Metropolitan Chamber of Commerce, expressed support of the proposed water rate increase. The proposed increase was evaluated by the Chamber as a component of Tucson Water's annual financial plan as well as the overall budget. She stated the Chamber of Commerce was committed to ensuring that the existing quality of life and economic vitality of the Tucson area be sustained for future generations and water was a significant corner stone of that sustainability. She stated the Chamber supported the proposed rate increase in order to recover the cost of services and to keep pace with increasing costs of acquiring and storing resources and maintaining and repairing aging infrastructure to serve Tucson Water customers. The Chamber applauded the Mayor and Council's efforts to address the challenges associated with the water needs of the community and they supported the proposed funding mechanisms.

Michael Toney said he respected David Modeer's approach to the budgetary consideration concerning water and said he read the last budget. In this case, he said he was not sure the City had property taxes, having property taxes secondary and primary taxes, and there was a lot that was done to the *General Plan*. Given the situation, he said he was going to throw in Rio Nuevo because it was a source of certain monies that could be used. He said the Science Center was actually illegal and that at one hundred million dollars that was proposed for that was something which could come out of other budgetary sources.

Mr. Toney said the Tucson Convention Center had about twenty million dollars in past debt. He thought it was possible for the City Council to say they were going to transfer that debt to the Tucson Convention Center budget and the Council would be able to use Rio Nuevo funds for that. That would be a source of twenty million dollars. As far as the Science Center knocking that off, the City's intention to commit one hundred million dollars to it would be a total contradiction to the American Indians that would be forced into the Arizona State Museum's archives with the Hopi Indians. He said it had been several decades that he had known of the American Indian situation and that was wrong for that to happen in Rio Nuevo. There was money there; it was not that he was totally opposed to the fee, because he understood the logic of Mr. Modeer and his assistants who helped the City Council try to pierce the veil of what appeared in numbers in the water. He said there were so many things that were related together; but the planning of Rio Nuevo, and the amount of funds that were being talked about, were of a very high magnitude and he felt there were other ways to do this, than to keep hitting the taxpayers. There was enough money if the Council would quit supporting the University of Arizona and the tax draw-down that was coming to about one-third of a billion dollars per year from the state budget that goes up from Tucson to the State and back down here. There was a definite potential to have those funds shifted in communications with the State government and even the Federal government. He stated the city could encourage them to switch their budgetary configurations around to give the money to do what the City needed to do. With the three hundred and fifty million dollars going to the University of Arizona every year, the City could buy a star sail garbage purifier. He said he knew what the Council was going to do and he did not blame the Council. He just wanted to bring it out into the open, that there was a lot going on in the background in terms of the monetary situation, which he said he felt had not been discussed very openly.

Mayor Walkup asked if there was anyone else who wanted to speak. Hearing no one, he asked for a motion to close the public hearing.

It was moved by Council Member Uhlich, duly seconded, and carried by a voice vote of 5 to 0, (Council Member Ibarra and Vice Mayor Scott absent/excused), to close the public hearing.

Mayor Walkup requested the City Clerk to read Ordinance No. 10415 by number and title only.

Ordinance No. 10415 relating to water; amending certain portions of the Tucson Code, Chapter 27, Water, Article II, Rates and Charges; Section 27-31, Definitions; Section 27-32.1, Monthly reclaimed water service charges; Section 27-33, Monthly potable water service charges; Section 27-34, Charges for fire protection service, and declaring an emergency.

It was moved by Council Member Uhlich, duly seconded, to pass and adopt Ordinance No. 10415.

Mayor Walkup asked if there was further discussion.

Council Member West remembered that on April 4, 2007, when the Citizen's Water Advisory Committee came before the Mayor and Council, they recommended that a cost of service study be done before 2009. She thought this was something the Mayor and Council should keep in mind. If that was truly how the Council wanted to represent rates, the study needed to be done. She strongly urged the Council to consider doing a cost of service study sometime before the rates were set next year.

Council Member Leal said that beyond the cost of service, the Council had also talked over the last year about other principles, like water conservation, that needed to be a part of how the water rate table is built. The rate table had to reflect those principles too, and not just cost of service delivery. Council Member Leal stated the Water Director acknowledged as much when last discussed. He thought it was important to have a cost of service study, but reiterated that these other principles needed to be factored into the analysis as they moved forward. He also said he was going to vote for this, but had some qualms about what he thought was the fairness of how this table was put together. He added that most of it was falling to residences as opposed to the commercial and industrial sector.

Council Member Leal said the Council took a look at construction water a couple years ago because it was potable water. He said they were in a severe drought and he knew it was somewhat of a nuisance for the development community to figure out how to find reclaimed water. But, he thought there would be a lot more places where one could get hooked up to reclaimed water that had been put in over time and the Council needed to revisit that issue. He stated the City needed to put a stop to it. He said he felt the city needed to use reclaimed water for dust and not potable water in this town. He remembers it was over a million gallons a year used for dust control, when we were asking people to cut back because we were in a drought. He suggested the Council take a look at this issue as a Study Session item in the future.

Mayor Walkup asked if there was further discussion. Upon hearing none, he asked for a roll call vote:

Mayor Walkup asked for a roll call vote.

Upon roll call vote, the results were:

Aye:	Council Member West, Uhlich, Leal, Trasoff; and Mayor Walkup
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Nay:	None
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Absent/Excused	Council Member Ibarra and Vice Mayor Scott
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Ordinance No. 10415 was declared passed and adopted by a roll call vote of 5 to 0.

Council Member West asked about the fact that they could not adopt the emergency clause at this meeting and asked what that would do to the schedule on the water rates which would go into effect July 9, 2007.

The City Clerk advised that the effective date was July 9, 2007; so passing the ordinance without the emergency clause would not impact the effective date.

Council Member West asked about the thirty-day wait clause on the effective date of ordinances.

Brad Detrick, Chief Deputy City Attorney, responded there was not a thirty-day wait for the effective date when the emergency clause was enacted on an ordinance or resolution.

10. FINANCE: TENTATIVE ADOPTION OF FISCAL YEAR 2008 BUDGET

Mayor Walkup announced City Manager's communication number 327, dated June 5, 2007 would be received into and made a part of the record.

Mayor Walkup asked the City Clerk to read Resolution No. 20680 by number and title only.

Resolution No. 20680 relating to finance; adopting a tentative budget for the 2008 Fiscal Year and fixing times and places, confirming time and place to conduct a truth in taxation public hearing and to conduct a public hearing on said budget, to adopt the final budget in a special meeting, to fix time and place to determine the primary and secondary tax levies for said Fiscal Year.

It was moved by Council Member West, duly seconded, to pass and adopt Resolution No. 20680.

Mayor Walkup asked if there was any discussion.

Council Member Leal thanked Jim Cameron, Director of Budget and Research, and the City Manager's Office for their work. He reiterated the interest the Council had in seeing if an alternative funding source for school plus jobs could be found, so as not to use the Parks and Recreation fee money.

Mayor Walkup asked if there was further discussion. Hearing none, he asked for a roll call vote.

Upon roll call, the results were:

Aye: Council Members West, Uhlich, Leal and Trasoff;
and Mayor Walkup

Nay: None

Absent/Excused Council Member Ibarra and Vice Mayor Scott

Resolution No. 20680 was declared passed and adopted by a roll call vote of 5 to 0.

Mayor Walkup announced that the Truth in Taxation public hearing and the final hearing on the Budget were scheduled for June 12, 2007.

11. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

Mayor Walkup announced City Manager's communication number 311, dated June 5, 2007 would be received into and made a part of the record. He asked for a motion to approve the appointments in the report.

It was moved by Council Member Trasoff, duly seconded, and carried by a voice vote of 5 to 0, to appoint Sue Krahe and reappoint Ken Karrels to the Pima County/City of Tucson Commission on Addiction, Prevention and Treatment.

Mayor Walkup asked if there were any personal appointments to be made.

Council Member West announced her personal appointment of John A. Hingle to serve as the Ward 2 appointee to the Environmental Services Advisory Committee.

12. ADJOURNMENT: 6:27 p.m.

Mayor Walkup announced the next regularly scheduled meeting of the Mayor and Council would be held on Tuesday, June 12, 2007, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.

MAYOR

ATTEST:

CITY CLERK

CERTIFICATE OF AUTHENTICITY

I, the undersigned, have read the foregoing transcript of the meeting of the Mayor and Council of the City of Tucson, Arizona, held on “5th day of June 2007”, and do hereby certify that it is an accurate transcription.

DEPUTY CITY CLERK

KSD:lh:sac